2003 FOR PROFIT CORPORATION

Mar 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P00000025428 DOCUMENT # 1. Entity Name 03-28-2003 90071 027 ***150.00 MAE LEE'S, INC. Principal Place of Business Mailing Address 4325 SUN-N-LAKE BLVD. 4325 SUN-N-LAKE BLVD. 70032624 SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0988375 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, ANDREW B ESQ 150 N. COMMERCE AVE. SEBRING FL 33870 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00-May.Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition TANG-GILROY, MAE LEE NAME NAME 1327 CHLEOTER STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITI F ☐ Change ☐ Addition NAME GILROY, PHILIP NAME STREET ADDRESS 445 N RIDGEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP TITLE TITLE □ Delete Change ☐ Addition NAME MAZIARZ, JAMIE NAME STREET ADDRESS STREET ADDRESS 233 IBIS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITL F NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS